

# **ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDAC)**

## **AGENDA REGULAR MEETING**

**City of Monterey Park  
320 West Newmark Avenue  
Monterey Park, CA 91754 - Room 251**

**WEDNESDAY  
April 11, 2018 - 7:00 P.M.**

### **MISSION STATEMENT**

**The mission of the City of Monterey Park is to provide excellent services  
To enhance the quality of life for our entire community.**

Documents related to an Agenda item are available to the public in the Community & Economic Development Department located at 320 W. Newmark Avenue, Monterey Park, CA 91754, during normal business hours and on the City's website at [www.montereypark.ca.gov](http://www.montereypark.ca.gov).

### **PUBLIC COMMENTS ON AGENDA ITEMS**

You may speak up to 5 minutes on an Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Commission Chair and Commissioners may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

### **CALL TO ORDER**

### **ROLL CALL**

### **AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

**PUBLIC COMMUNICATIONS** (Related to Items NOT on the Agenda). While all comments are welcome, the Brown Act does not allow the Commission to take action on any item not on the agenda. The Commission may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the Commission's subject-matter jurisdiction, comment on Agenda Items at times. If you provide public comment on a specific Agenda Item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

## **ORAL AND WRITTEN COMMUNICATIONS**

**[1.] PRESENTATIONS – None**

**[2.] CITY OF MONTEREY PARK CONSENT CALENDAR - None**

**[3.] PUBLIC HEARING – None**

**[4.] NEW BUSINESS**

4A. Approval of Minutes

Approval of Minutes from the cancelled regular meeting of: February 14<sup>th</sup>, and March 14th, 2018.

**[5.] OLD BUSINESS**

5A. Update on development projects.

5B. Discussion on the creation of a business improvement district for the South Garfield Village area.

**[6.] COMMISSION COMMUNICATIONS AND COMMISSIONER MATTERS.**

**[7.] ADJOURN**



## EDAC Staff Report

**DATE:** April 11, 2018

**AGENDA ITEM NO:** 4-A

**TO:** Economic Development Advisory Commission (EDAC)  
**FROM:** Donna Ramirez, Economic Development Specialist  
**SUBJECT:** Approval of Minutes: Minutes of the of the February 14, and the cancellation of the March 14, 2018 meeting.

**RECOMMENDATION:**

It is recommended that the EDAC:

1. Approve the Minutes of February 14, and March 14, 2018 meetings;
2. Take such additional, related, action that may be desirable.

**EXECUTIVE SUMMARY:**

Approval of minutes from the February 14, and March 14, 2018 meetings.

**BACKGROUND:**

Minutes of the regular meeting of the EDAC are attached for review and approval.

**FISCAL IMPACT:**

N/A

Respectfully submitted by:

A blue ink signature of Michael Huntley, written in a cursive style.

Michael Huntley  
Director of Community &  
Economic Development

Prepared by:

A blue ink signature of Donna Ramirez, written in a cursive style.

Donna Ramirez  
Economic Development  
Specialist

**ATTACHMENT(S):**

1. Minutes of February 14, and March 14, 2018 meetings.

**ATTACHMENT "1"**  
**MINUTES OF THE FEBRUARY 14, 2018 AND**  
**MARCH 14, 2018 MEETINGS**

**MINUTES**  
**MONTEREY PARK ECONOMIC DEVELOPMENT ADVISORY COMMISSION**  
**REGULAR MEETING**  
Wednesday, February 14, 2018

The Economic Development Advisory Commission of the City of Monterey Park held a regular meeting of the Commission in Room 251, located at 320 W. Newmark Avenue on the second floor of City Hall in the City of Monterey Park, February 14, 2018 at 7 p.m.

**CALL TO ORDER:** The meeting was called to order at 7:03 p.m.

**ROLL CALL:** Members Philip Smith, Raymond Mark Candin Mauna, and Dominic Lombardo, Henry Lo , and Kathy Tieu were present.

**ABSENT:** None

**PRESENT:** The Director of Community and Economic Development, Michael Huntley and Donna Ramirez were also present.

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None

**ORAL AND WRITTEN COMMUNICATIONS**

None

**1. PRESENTATION**

None

**2. CONSENT CALENDAR**

None

**3. PUBLIC HEARING**

None

**4. NEW BUSINESS**

**4A. Approval of Minutes**

The minutes from December 13, 2017 and January 10, 2018 were reviewed and approved.

**5. OLD BUSINESS**

5A. Mr. Huntley provided an update on projects and he to members about the

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progress of the Market Place. Mr. Huntley said the walls of Home Depot can be seen as well as some of the framing for Costco. He also indicated that plans were in for review for Guitar Center. Mr. Huntley said the Marriott can also be seen above grade now and plans for the Best Western Plus were moving forward quickly. He indicated that the 220 Hotel site and AG Hotel showed no progress.

Mr. Huntley updated the EDAC on South Garfield; new trees have been planted, medians are in and the area for the mid-block crosswalk can be seen.

Now that the City had invested in the South Garfield area, staff would be bringing back to the business and property owners the idea of forming a business improvement district. The EDAC stated they would help get the word out to the area. Staff will provide the EDAC more information on BID's at the next meeting. A date to visit the area with staff will be determined after that meeting.

- 5B. The Commission revisited the SWOT Analysis to continue with the discussion on the city's opportunities and threats.

The EDAC was asked to review the key points made within SWOT analysis and be ready to discuss solutions and next steps to be taken, at the next meeting.

## **6. COMMISSION COMMUNICATIONS AND COMMISSIONER AND AGENCY MATTERS**

None

### **ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 7:40 p.m.

APPROVED:

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Donna Ramirez  
Economic Development Specialist

**MINUTES**

**MONTEREY PARK ECONOMIC DEVELOPMENT  
ADVISORY COMMISSION (EDAC)**

**REGULAR MEETING  
MARCH 14, 2018**

The City of Monterey Park EDAC held a Regular or Special Meeting of the EDAC in Room 251 m, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, March 21, 2018 at 7:00 p.m.

**NOTICE OF MEETING CANCELLATION**

A Notice of meeting cancellation was posted on March 7, 2018.

NOTICE WAS HEREBY GIVEN that the regularly scheduled EDAC regular March 14, 2018 has been cancelled. The next regular EDAC meeting will be held on Wednesday, April 11, 2018 at 7:00 p.m. Room 251 located at 320 West Newmark Avenue in the City of Monterey Park.

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Donna M. Ramirez  
Economic Development Specialist